

Minutes of the Board of Education Regular Meeting

Monday, March 10, 2025

Attendance Taken at 6:00 PM.

Holly Belknap: Absent

Larry Winn: Absent

Chelsi Cooper: Present

Michael Holden: Present

Jared Thomas: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

Motion to approve consent agenda. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the 02/10/2025 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2024-2025 general fund purchase orders #321-333, totaling \$16,731.19

II.B.2. 2024-2025 general fund change orders as of 3-7-2025, totaling \$29,000.00

II.B.3. 2024-2025 general fund payroll change orders as of 3-7-2025, totaling \$21,684.13

II.B.4. 2024-2025 building fund change orders as of 3-7-2025, totaling \$1,091.20

II.B.5. 2024-2025 building bond fund 33 purchase orders #12, totaling \$2,701.68

II.B.6. 2024-2025 child nutrition fund change orders as of 3-7-2025, totaling \$50,000.00

II.B.7. 2024-2025 child nutrition fund payroll change orders as of 3-7-2025, \$8,000.00

II.C. Activity fund report

II.C.1. Activity Fund Transfer

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal's Report
3. Miscellaneous

Mr. Karpe gave the superintendent's report. He presented the utilities report. He discussed graduation requirement, the 50k grant from TSET to build a pickle ball court, Feed the Kids Program is off to a great start, and Charles Trust will be disbursing more funds to our school. He also showed the board the Zero Eyes documentation where they picked up a toy gun on camera. Mr. Karpe congratulated the school on receiving an S&P A rating for our bonds. He talked about the playground budget. He also discussed property taxes for the district and they are not projected to increase. Mrs. Hembree gave the elementary report. Last week was read across America, several retired teachers came to read to elementary and the elementary participated in dress up days. Elementary is starting a read a thon to raise money for activities in the elementary. Several things are coming up for April and May, field trips, career day, enrollment, and state testing. Elementary had several winners for Ag in the Classroom this year.

Mr. Inman gave the high school report. He stated the students of the month. State Testing will start in April and Band will be participating in State.

Mr. Karpe gave the middle school report. He stated the students of the month.

IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve or reject a recommendation to declare as surplus the following items and authorize the superintendent to dispose of them in a manner that is in the best interest of the district: 2 storage shipping containers

Motion to surplus items. This motion, made by Chelsi Cooper and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

IV.B. Consideration, discussion and possible action to award bid packages 1-4 for the Elementary Playground Civil Packages and assign those packages to Joe D. Hall GC, LLC construction manager at risk

Motion to approve bid package presented by Joe D. Hall GC, LLC. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Van Storm talked about bids for playground.

IV.C. Discussion and possible action on the 2024-2025 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

Motion to approve audit contract for 2024-2025 school year. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

V. Discussion and possible action on personnel items as follows:

Motion to approve all certified staff and support staff for the 2025-2026 school year with the exception of Diana Tadlock, which will be tabled until next board meeting, employ the following for the 2025-2026 school year, Cody Weaver, Lily Ellis, Rebecca Hines, Morgan Taylor, Tara Allison, and accept resignation of Dawn Allen. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

V.A. Re-employment of certified staff for 2025-2026 school year per attached list

V.A.1. Teachers on temporary contract

V.A.2. Probationary teacher

V.A.3. Probationary to career status teaches

V.A.4. Career teachers

V.B. Re-employment of support staff for 2025-2026 school year per attached list

V.C. Employment

V.D. Resignations

VI. New business

VII. Adjourn

Motion to adjourn at 6:50 p. m. This motion, made by Michael Holden and seconded by Chelsi Cooper, Passed.

Holly Belknap: Absent, Larry Winn: Absent, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9